

March 2, 2007

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright, Tribune Star Reporter Howard Greninger and Bernard Ridens from the Taxpayers Association.

The Board met with Jerry Keith from the West Terre Haute Levee Association regarding property owned by Bill McClain on the North Side of Town. Bill is filling in the ditch and the Levee Association is worried that if the drain gets blocked, who, is going to be responsible for it. Map given to Bob Wright to look over, but he believes the owner of the property is responsible. The Levee Association was sued several years ago over this particular drain.

Bob presented the Board with, Vigo County Code, Amendment to Chapter 42, Vigo County Health. Permit fee shedule shall be amended as follows:

STD Testing currently is free for Vigo County residents, but a  
\$10.00 fee will be applied to out-of-county residents only.

Motion to approve Amendment made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes. See Vigo County Code.

Bob presented the Board with Ordinance, Chapter 46.1, of the Vigo County Code, Need Determination and Character Review for Solid Waste Facilities. This ordinance will control the creation of Dumping sites within Vigo County. Motion to approve Ordinance made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes. See Vigo County Code.

Discussion had regarding the ISU Memorial Stadium. The County has a 99- year Lease with the City for this property, which expires in 2016. The City would like to allow Art Sculptures on this property, as part of an Arts Corridor. Motion made by Commissioner Anderson to allow Art Spaces Inc. (Mark Wallace) to put an Art Sculpture at Memorial Stadium, seconded by Commissioner Decker and passed unanimously with all ayes. See Auditor's File- Agreement – Art Spaces Inc.

March 2, 2007 cont'd

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Commissioner Mason questioned County Auditor Jim Bramble as to whom should be paying the Vigo County Income Tax, for instance out of town contractors working in Vigo County. County Auditor Jim Bramble stated that if you work here you are to pay the Local Income Tax.

Commissioner Anderson questioned Bob Wright if he had heard anything from the Bonding Company for the roads closed by Amax Coal Company; he stated he had not heard anymore.

The Board of Commissioners signed an Engineering Agreement with Farrar, Garvey & Associates for the design and preparation of Construction Plans for Intersection Improvements at Fruitridge Ave. & Haythorne Ave. See Auditor's File- Agreement- Farrar, Garvey & Assoc.

The Board of Commissioners signed an Engineering Agreement with Hannum, Wagle & Cline for the design and preparation of Construction Plans for the Intersection of Fruitridge Ave. & Park Ave. See Auditor's File- Agreement – Hannum, Wagle & Cline Engineering.

The Board of Commissioners signed an Agreement with CPI Supply for Consultant Services for Bridge No. 162. See Bridge Files.

There being no further business, it is now ordered the Board be recessed.

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PRESIDENT

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SECRETARY

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MEMBER

ATTEST;

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James W. Bramble  
VIGO COUNTY AUDITOR

March 12, 2007

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board was Area Plan Director Jeremy Weir.

The Board held rezoning hearings at 10:30 a.m.

UZO-1-07; parcel no. 1-03-09-15-007. Property owner is Warsaw LLC. Proposed use is for a Billboard. Rezone from an OS (Open Space) to a C-1. Tim Fears present for the petitioner. No remonstrance present. The Area Plan Commission gave a No Recommendation for this rezoning. Commissioner Anderson commented that she had a problem with the Area Plan Commission not making a recommendation, and she would like to wait until the Commission does make a recommendation to the Commissioners. Tim Fears stated for the record that he had asked the Commission to make some kind of recommendation. Mr. Fears stated this does lie in a flood plain, but the Conservancy District does not have a problem with it. He also stated that they had no problem with restricting the rezoning to the Billboard only. Jeremy Weir stated that all billboards have to be in a commercial zoning and 1000 feet apart. The Staff believes this should stay as an Open Space. Mr. Fears passed out the site plan to the Board and stated it would not effect the flood way. DNR will still have to give a permit. Motion made by Commissioner Decker to approve rezoning, seconded by Commissioner Anderson and passed unanimously with all ayes. See Auditor's File – Rezoning 2007.

UZO-6, 7, 8, -07; property owners are Phillip & Doris Spriestersbach, Quentin & Carolyn Jeffries, and Rex & Lee Dalton. Rezone from an A-1 to a MO (Mining Overlay District). Proposed use is for development of Oil and Gas. No Remonstrance present. Received a favorable recommendation from the Area Plan Commission with the stipulation it reverts back to prior zoning when completed. Motion made by Commissioner Decker to approve rezoning, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File- Rezoning 2007.

UZO-9-07; part of parcel 1-02-09-12-351-014. Property owner is Richard Jenkins. Rezone from a C-7 to a M-2. Proposed use is for a Construction Company Office. No remonstrance present. Received a favorable recommendation from the Area Plan Commission. Motion made by Commissioner Anderson to approve rezoning, seconded by Commissioner Decker, passed unanimously with all ayes. See Auditor's File- Rezoning 2007.

March 12, 2007 cont'd

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

Received Clerk of the Circuit Court Monthly Report for the month ending January 31, 2007. See Auditor's File- Clerk of the Circuit Court Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

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PRESIDENT

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SECRETARY

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MEMBER

ATTEST;

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James W. Bramble  
VIGO COUNTY AUDITOR

March 14, 2007

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright and County Auditor Jim Bramble.

Vigo County Treasurer Dave Crockett and County Auditor Jim Bramble presented the Board with a Tax Sale Support Services Addendum and Tax Sale Work plan from SRI Incorporated. The fee to be charged for each parcel will now be \$65.00 that will be passed on to the taxpayer through the sale. Commissioner Mason asked if there were any other companies that handle these sales. Jim stated there was not, that SRI handles several counties. Motion made by Commissioner Decker to approve contract, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File-Agreement – SRI Incorporated.

Commissioner Mason gave the CSI Contract for imaging of records for the Courthouse to Bob Wright to look over. Commissioner Mason stated this is for records from this point on for the Courts and Clerk. Mr. Wright asked if Dick Baumann was involved in this process, Commissioner Mason stated he was.

Treasurer Dave Crockett presented the Board with the Agreement with Old National Bank for the Lock Box. Motion made by Commissioner Decker to approve the Agreement, seconded by Commissioner Anderson and passed unanimously with all ayes.

The Board met with Scott Swan regarding the new tax system and as to the status of the 2006 pay 2007 tax statements. See attached letter written by County Attorney Bob Wright to the County Assessor, County Auditor and IT Director Scott Swan. Scott informed the Board that his part was for the conversion only from the old tax system to the new one. County Attorney Bob Wright presented the Board with a response letter from the County Assessor.

Bob presented the Board with a letter from Barnes & Thornburg for the Vigo County Bond Counsel Services for refinancing the Vigo County Jail Bond. Motion to sign and approve the terms and conditions of Barnes & Thornburg made by Commissioner Decker, seconded by Commissioner Mason and passed unanimously with all ayes. Copy given to Bob and original given to Colleen to mail back to Barnes & Thornburg. See Auditor's File – Agreement – Barnes & Thornburg.

Commissioner Mason asked County Auditor Jim Bramble for the Wages and Compensation list in alphabetical order.

March 14, 2007 cont'd

Commissioners' Court Room  
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County Attorney Bob Wright presented the Board with a Resolution for the Vigo County Redevelopment Commission for a Bond Issue for Pfizer. This will also have to be voted on by the Vigo County Council.

Bob presented the Board with a letter from County Councilman Tim Curley regarding the Department of Correction is no longer going to pay for Courts, Probation and Alcohol & Drug within the Community Corrections building. Discussion had.

The Board received resignation from Glenden Campbell from the Emergency Management Agency.

There being no further business, it is now ordered the Board be recessed.

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PRESIDENT

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SECRETARY

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MEMBER

ATTEST;

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James W. Bramble  
VIGO COUNTY AUDITOR

March 21, 2007

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson, and David Decker. Also present with the Board were County Attorney Bob Wright, County Auditor Jim Bramble and Tribune Star Reporter Howard Greninger.

Bob presented the Board with Ordinances he had given to Colleen to advertise to be voted on April 10<sup>th</sup>. Those Ordinances are as follows:

1. Amendment to Vigo County Health Chapter 43
2. Vigo County Code Chapter 100.10 No Parking
3. Vigo County Code Chapter 100.20 Stop Signs
4. Vigo County Code Chapter 100.21 "No Truck" Traffic Ordinance

County Attorney Bob Wright stated he had received the appraisal from John Newlin on the Old Juvenile Center and believed it was somewhere around \$20,000. The county has approximately 5 acres with the building. The Parks Department Board is going to keep the parcel of ground they own. Will need to advertise for bid. Still need to work with the Lost Creek Assessor regarding the assessment.

Commissioner Mason stated there is someone interested in leasing the building on South 13<sup>th</sup> Street. Commissioner Decker asked if this person was interested in leasing both buildings on the South 13<sup>th</sup> Street location, and asked if the county was still using these buildings at all. Commissioner Mason stated the county still had some things stored in one of the buildings. He also stated that he had been told there were some environmental issues with the property. Bob stated the county's liability was limited to \$300,000 and that he had been told there were now buried tanks. Commissioner Mason stated the gentleman wanted to use it to store automobiles. Commissioner Decker believes the county should advertise the property for sale. County Attorney Bob Wright will have John Newlin look at and update his appraisal.

Bob presented the Board with proposals from CSI Computer Systems for the scanning of records for the Court system. Commissioner Decker commented that the Judges would like to go with CSI.

Commissioner Mason commented that Voter Registration and Public Defender offices should be back in the Courthouse by June.

Discussion had regarding the West Terre Haute Little League Ball Park and some issues that have arose between the Little League Board and the Bedino Park Board. Bob will send letter to the Bedino Park Board asking them to get together with the Little League Board and settle the issues.

March 21, 2007 cont'd

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

Motion made by Commissioner Anderson to approve the Lease Contracts with Southland Shopping Center and Meadows Shopping Center for Satellite Voting, seconded by Commissioner Decker, passed unanimously with all ayes. See Auditor's File- Election 2007.

Motion made by Commissioner Decker to approve the Lease Contract with Kenneth Dean for the building at Plaza North to be used for a Satellite Voting Location and polling location, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File- Election 2007.

Motion made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes to purchase county office supplies from Staples. Commissioners to send letters to all departments regarding this decision.

Commissioner Anderson gave County Attorney Bob Wright a copy of the new Internet Usage Policy for County employees. See Auditor's File – Internet Usage Policy.

Motion made by Commissioner Decker to send letter stating the County Auditor has informed the Board of Commissioners that there is tax implications on paying meal reimbursement unless there is an overnight stay, seconded by Commissioner Anderson, passed unanimously with all ayes. County Attorney Bob Wright asked County Auditor Jim Bramble to prepare a letter for all signatures.

Motion to approve Agreement with Evercom Systems (Securus Technologies) for Inmate phone service in the jail made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File – Agreement – Evercom Systems (Inmate Phone Service).

At 2:00 p.m. the Board met with George Moffat from INDOT. Motion made by Commissioner Anderson to approve Agreement between the County, State of Indiana and CSX Transportation for the new bridge construction on McDaniel Road over CSX (Project: STP-9984 (060)), seconded by Commissioner Mason, motion carried. See Auditor's File- (Bridge Drawer) Agreement – CSX (McDaniel Road).

Received Weights & Measures Monthly Report for the month of February 16 – March 15, 2007. See Auditor's File- Weights & Measurers Monthly Reports.



March 21, 2007 cont'd

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

Received Clerk of the Circuit Court Monthly Report for the month ending February 2007.  
See Auditor's File- Clerk of the Circuit Court Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

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PRESIDENT

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SECRETARY

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MEMBER

ATTEST;

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James W. Bramble  
VIGO COUNTY AUDITOR

March 26, 2007

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright and Tribune Star Reporter Howard Greninger.

Motion made by Commissioner Anderson, seconded by Commissioner Mason, passed unanimously with all ayes to approve the Internet Usage Policy for all county employees. Commissioner Anderson added that each employee would sign and return to Human Resources. See Auditor's File- Internet Usage Policy.

The Board met with County Assessor Debbie Lewis regarding an Ordinance to Establish an Electronic Map Generation Non-Reverting Fund for the collection of Electronic Map and GIS Data Fees and to establish a Fee Schedule for the Reproduction of Electronic Map and GIS Data in a hard copy form. Bob Wright will give to Colleen for advertising.

Bob also presented the Board an Authorization to Proceed with GIS Development and Implementation with Schneider Corporation for Technical GIS Support in the amount of \$20,600 for the time period of January 1, 2007 to December 31, 2007, and an Authorization to Proceed with GIS Development and Implementation with Beacon for GIS Website maintenance and hosting in the amount of \$1,050/ month (\$12,600 yearly) for the time period of January 1, 2007 – December 31, 2007. According to Bob Wright this is an Addendum to the original contract. Motion to approve both Authorizations to Proceed made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File- Agreement- Schneider (GIS).

Bob commented that he had sent a letter to John Newlin requesting that he appraise the county owned property on S. 13<sup>th</sup> Street.

Bob also stated he had spoke with the President of the Bedino Board. Bob believes the Commissioners need to add this Board to their list and make sure the appointments are made in the beginning of the year.

Bob also commented he had spoke with Jerry Netherlain regarding the signage for the semi's on 41. Jerry stated he is working it out with the City.

Bob stated the Sheriff had called him regarding using \$5,000 from the Animal Control Fund to put towards a new vehicle for the Animal Control Officer. Paul stated he had spoke with County Auditor Jim Bramble and that it is okay to do just need to put on Council call.

March 26, 2007 cont'd

Commissioners Court Room  
Vigo County Annex  
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Commissioner Mason stated that Union Hospital is moving out of the front of the Annex building in April and would like to know if they should do a walk thru of the building. Bob will contact Wayne Hudson of Union Hospital to set up.

There being no further business, it is now ordered the Board be recessed.

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PRESIDENT

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SECRETARY

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MEMBER

ATTEST;

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James W. Bramble  
VIGO COUNTY AUDITOR

